

**MARYLAND AGRICULTURAL LAND PRESERVATION FOUNDATION  
BOARD OF TRUSTEES MEETING  
JULY 23, 2024  
OPEN MEETING A G E N D A**

**I. APPROVAL OF MINUTES:**

Approval of Minutes of June 25, 2024 (to be provided)

**II. ADDITION OR DELETION OF AGENDA ITEMS**

**III. ANNOUNCEMENTS**

**IV. EASEMENT AMENDMENTS:**

**A. HOWARD COUNTY (Michelle)**

1. 13-80-05sub#2 Colmont LLC ~192 acres  
Request approval for Christmas tree sales area under the "farm markets and roadside stands" of the Permitted uses policy, requesting waiving the guideline that the majority of the products must be grown on site for up to 8 years.

**B. FREDERICK COUNTY (Michelle)**

1. 10-22-01 Auburn Larms, LLLP ~172.0976 acres  
Request approval of an agricultural subdivision to divide the property to create an ~89-acre parcel and an ~83-acre parcel.

**C. DELETED**

**D. ST. MARY'S COUNTY (Chana)**

1. 18-05-15 Mulford, William and Claire ~74.74 acres  
Request approval to relocate a previously approved child lot of up to 2.0 acres for David Mulford.
2. 18-00-21A Estate of F. Elliot Burch, Jr. ~94 acres  
Request approval for up to 2.0 acres for a child's lot for F. Elliot Burch III - TO BE PROVIDED

**V. NEW AGRICULTURAL PRESERVATION EASEMENT PETITIONS:**

N/A

**VI. PROGRAM POLICY:**

- A. Request to Close FY 2024 Easement Acquisition Cycle Round One

**VII. INFORMATION AND DISCUSSION:**

- A. End of Fiscal Year 2024 Inspection Report

**VIII. CLOSED SESSION**

**Open session conference link and phone number:**

<https://meet.google.com/vqj-xnab-mfm>

Phone: 252-820-1242

PIN: 967 228 898#